



NORTHERN TIER INTEROPERABILITY PROJECT

**Northern Tier Interoperable Consortium Board Meeting**  
**March 2, 2006 – 9:00AM to 3:00 PM**  
**Great Northern Hotel, Havre, MT**  
**Meeting Agenda**

**9:00 – 9:15**    Call to Order (Director Dusterhoff)  
Approval of February Minutes

**9:15 – 10:15**    Project Management Review (PM Tom Olsen – Northrop Grumman)

Project Status Report

- Site Use Agreements
- Frequencies
- Motorola System Design
  - Radio Design Work – 10 Sites
  - Dispatch Control Stations
- Microwave Status
- Site Development

Workplan Review

**10:15 – 10:45**    Break

**10:45 – 11:30**    Project Management Review (cont.)

Budget Review

**11:30 – 12:00**    Partnership Activities (Scott Bradford, State of Montana)

Site Use Agreements  
Burlington Northern Update

**12:00 – 1:00**    Lunch

**1:00-1:15**        Remaining Old Business (Director Dusterhoff)

**1:15 – 2:30**    New Board Business (Director Dusterhoff/Board Members)

ACD Telecom Change Request        **Action Item**  
Site Upgrade Funding                **Action Item**  
Upcoming Meetings  
Other  
Setting Next Meeting Agenda and Workgroup Plans

**2:30 – 3:00**    Public Comment Period

**3:00**              Meeting Adjourned

- **March 1, 2006, 8:00 – 5:00: Technical Team Working Meeting**, Hill County Sheriff's Office